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FM AMEMBASSY BAGHDAD
TO RUEHC/SECSTATE WASHDC 9033
INFO RUCNIRA/IRAN COLLECTIVE

UNCLAS BAGHDAD 002721

SIPDIS

STATE FOR ISN/CPI (MCGEEHAN)

E.O. 12958: N/A

TAGS: [KNNP](#) [MNUC](#) [PREL](#) [PARM](#) [EFIN](#) [IR](#) [IZ](#)

SUBJECT: DEMARCHE REPORT: DESIGNATION OF ADDITIONAL IRANIAN
ENTITIES AND INDIVIDUALS UNDER E.O. 13382

REF: STATE 88759

Sensitive but Unclassified. Please protect accordingly.

[¶](#)1. (SBU) Econoff delivered reftel demarche and non-paper on August 23 to Mohammed al-Humaimidi, MFA's Deputy Director for International Organization Affairs and primary POC for threat finance coordination. Treasury Attache and POLMIL are also in possession of talking points to be distributed to their respective contacts.

[¶](#)2. (SBU) Al-Humaimidi said he would provide FM Zebari, the Ministry of Finance, and the Central Bank of Iraq with copies of the non-paper and review with each Iraq's responsibilities under UNSCRs 1747 and 1803.
BUTENIS